

March 1, 2016

Foster called the regular meeting to order in first floor conference at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of February 23, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve 2016 applications for Military Exemption and Homestead Credit as recommended by county assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Colin W & Rhonda E Crim, 1913 130<sup>th</sup> St., Boone (Harrison Township). **Homestead:** Jerry Ryan, 415 Iowa St, Luther; Steven M Giles, 1422 Boone St, Boone; Valda A Jones, 1810 Boone St, Boone; Heather A Moody, 256 SE 2<sup>nd</sup> St, Ogden.

Hollingshead moved Duffy seconded motion to table request of Scott Theil to appoint Mindy Royster to position of County Medical Investigator until Board can visit with Dr. Thiel to understand the financial agreements necessary to accommodate this change. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Class C Liquor License for Perry Golf & Country Club. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Class C Liquor License for Honey Creek Golf Club. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Class B Beer (including wine Coolers) Permit for Don Williams Club House. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Lisa Zenor, Assessor's office assistant/clerk, to \$35,464 per annum effective July 1, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Edward Jason Sands, Assessor's Office Appraiser II, to \$48,880.00 per annum effective July 1, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve drainage claim 94 to 104 totaling \$154,469.87 and issuance of drainage warrants 229 to 238 to pay said claims. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox, Planning and Development presented departmental update.

Foster called the public hearing on proposed FY 2016-2017 Supervisors County Budget to order at 10:00 a.m. There were no comments for or against the budget as proposed. Duffy moved Hollingshead seconded motion to close the hearing. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to receive recommended Compensation Board increases for Boone County elected officials as follows: (\* auditor and budget director is 1 position)

OFFICE	% INCREASE	SALARY RECCOMENDED
Supervisor (each)	4%	\$35,899
Attorney	4%	\$114,633
Sheriff	4%	\$82,741
Recorder	7%	\$62,787
Treasurer	7%	\$62,787
Auditor *	7%	\$62,787
Budget Director *	2%	\$ 9,841

And to reduce the recommendation by 50% as follows:

OFFICE	% INCREASE	SALARY APPROVED
Supervisor (each)	2%	\$35,208
Attorney	2%	\$112,428
Sheriff	2%	\$81,150
Recorder	3.5%	\$60,733
Treasurer	3.5%	\$60,733
Auditor *	3.5%	\$60,733
Budget Director *	1%	\$ 9,744

NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing IDOT Boone County Secondary Road Budget and Road Construction Budget for FY 2017. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion Boone County FY2016-2017 budget authorizing \$17,587,037 in aggregated expenditures, estimating \$16,205,167 of revenues of which \$7,985,694 is property taxes. The approved property tax levies are \$4.85308 per \$1,000 on city properties and \$7.37439 per \$1,000 for rural property. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Steve Cunningham, Veterans Affairs Director, presented departmental update.

Nate Cottingham, Manager Monsanto Plant was not able to attend appointment as was needed at work.

Scott Kruse, Boone County Engineer, presented departmental update.

Duffy moved Hollingshead seconded motion to approve signing Contractor's Performance Bond and Contract Fort Dodge Asphalt Company, Inc for resurfacing of E-18 from Greene County to Hwy 169. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve position description for Boone County Assistant Engineer. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 11:54 a.m.

These minutes were approved March 8, 2016.

Attest:

Philippe E. Meier

Boone County Auditor